DEPARTMENT OF TREASURY

PROCESS RECEIPT AND RETURN

Plaintiff: UNITED STATES OF AMERICA	Court Case Number: **04-CR-544**
Defendant: **KUN FUK CHENG**	Type of Process: **Forfeiture - Service**

SERVE AT: (Name of Individual, Company, Corporation, etc. to be served or Description of property to Seize: (Address: street or RFD, Apt. No., City,State and Zip Code):

Chinese American Bank, c/o Legal Unit, 245 Canal Street, New York, New York 10013

Send notice or service copy to requester at Name and Address below: GLENN T. SUDDABY, United States Attorney, NDNY 218 James T. Foley Courthouse 445 Broadway Albany, New York 12207	Number of Processes to be Served	
	Number of Parties to Served	
	Check box if service is on USA	

Special Instructions or Other Information that will assist in expediting service (includes business and alternate addresses, telephone numbers and estimated times available for Service:

Please serve the following: A certified copy of the Preliminary Order of Forfeiture and the Notice of Publication and Forfeiture

Signature of Attorney or other Originator requesting service on behalf of: [signature] /Thomas A. Capezza, AUSA	(X)Plaintiff ( ) Defendant	Telephone No. 518-431-0247	Date 2/14/06

Signature and Date of Person accepting Process:

SPACE BELOW FOR USE OF DEPARTMENT OF TREASURY

I acknowledge receipt for the total number of process indicated.	District of Origin No.________	District to Serve No.________	Signature of Authorized Dept. of Treasury Agency Officer [signature]	Date 2/15/06

I HEREBY CERTIFY AND RETURN THAT I( ) PERSONALLY SERVED. ( ) HAVE LEGAL EVIDENCE OF SERVICE. (✓) HAVE EXECUTED AS SHOWN IN 'REMARKS', THE PROCESS DESCRIBED ON THE INDIVIDUAL, COMPANY, CORPORATION, ETC.,AT THE ADDRESS SHOWN ABOVE OR ON THE ADDRESS INSERTED BELOW

( ) I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.

Name and Title of individual served if not shown above.	( ) A person of suitable age and discretion then residing in the defendant's usual place of abode.
Address: (complete only if different than shown above)	Date of Service 2/16/06 - Mail, Time of Service ( ) a.m. ( ) p.m. Signature, Title and Treasury Agency [signature], Special Agent IRS-CI

REMARKS:

A certified copy of the preliminary order of forfeiture and notice of publication and forfeiture were sent by certified mail to the address listed above on 2/16/06

7005 0390 0005 8339 6037

U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

OFFICIAL USE

NEW YORK, NY 10013

Postage	$ 1.11	UNIT ID: 0616
Certified Fee	2.40	Postmark Here
Return Receipt Fee (Endorsement Required)	1.85	
Restricted Delivery Fee (Endorsement Required)		Clerk: KJ42QC
Total Postage & Fees	$ 5.36	02/16/06

Sent To: Chinese American Bank

Street, Apt. No.; or PO Box No.: c/o Legal Unit 245 Canal ST

City, State, ZIP+4: New York NY 10013

PS Form 3800, June 2002 — See Reverse for Instructions